

IDAHO STATE BOARD OF MEDICINE AGENDA FOR THE MEETING OF SEPTEMBER 10, 2010 WESTGATE OFFICE PLAZA, BOISE, IDAHO 83704

I. Administration

- A. June 4, 2010 meeting minutes*
- B. Financial Report
 - 1. FY 2012 Budget*
- C. Online meeting materials demonstration
- D. IMA Meeting information*
- E Newsletter*
- F. Staff administration
 - 1. AIM meeting
 - 2. Furlough day update
 - a. Friday following Thanksgiving
 - b. Christmas
 - 3. Prelitigation screening hearing changes in processes
 - 4. Prelitigation screening hearing fees for hospitals*
 - 5. PRN audit*
 - 6. CME audit
 - 7. Licensure/fee changes*
 - 8. EDR credit card statement*
- G. PRN Statistics*
- H. Mark Johnston, RPh, Executive Director, Board of Pharmacy*
- I. PRN Program Annual Presentation
- J. Motion go into Executive Session via roll call in accordance with Idaho Code 67-2345(b), (d) and (f) to discuss confidential current and potential litigation issues and discuss personal matters relating to the character, professional competence or physical or mental health of an applicant. All votes will be conducted in open session while preserving confidentiality of the matters and persons discussed.*

II. Legal

- A. Litigation review
- B. Legislative review
- C. Rules
 - 1. IDAPA 22.01.01 (Serving as a Prelitigation Panelist)*
 - 2. IDAPA 22.01.01 (Volunteer License)*
- D. Physician Assistant Maintenance of Certification*
- E. LabCorp lawsuit*

III. Licensure

- A. License approvals*
- B. Waiver requests none
- C. Interviews**
 - 1. Barbara Guschenritter, MD
 - 2. Peter Lapis, MD
 - 3. Michele A. Kyriakos, MD

III. Licensure (continued)

- 4. Eve A. Connolly, MD
- 5. John Buczyna, MD
- 6. Benjamin H. Bak, MD
- D. Unlicensed practice

IV. Allied Health

- A. Physician Assistant Advisory Committee
 - 1. Minutes of the May 17, 2010 Meeting*
- B. Board of Athletic Trainers
 - 1. Minutes of the August 2, 2010 Meeting*
 - 2. Discipline
 - a. Case No. ATH-2009-205*
 - b. Monitoring Id: 110*
- C. Respiratory Licensure Board

No Business

D. Dietetic Licensure Board

No Business

- V. For Board Member Information only (no action required)
 - A. Ski Patrol licensure issue*

^{*}Materials included

^{**} Conducted in Executive Session in accordance with Idaho Code§ 67-2345 1) (b), (d) and (f)